

ST JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL  
Regular Meeting, Monday, March 28, 2016

1. CALL TO ORDER – Jack Peter, Chairman
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Dena Masters
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
  - Regular Meeting – January 13, 2016 – **(Action Required)**
6. PUBLIC COMMENT – Not related to Agenda Items
7. ADMIN & SPECIAL USES – Tera Meeks / Glenn Hastings
  - TDC Member Vacancy – **(Action Required)**
  - Update on RFP For Strategic Plan Facilitator
  - 2015 SJC Tourism Report - Update
8. ARTS, CULTURE & HERITAGE – Andy Witt
  - Update on FY2017 Grant Program
9. RECREATION & LEISURE – Wil Smith
  - a. Funding Request – \$7,500 - First Coast BMX – State Championship ASA Florida Cup Series Bicycle Motocross **(Action Required)**
  - b. Funding Request - \$4,000 - Velo Fest Community Initiative LLC – **(Action Required)**
10. INFORMATIONAL ITEMS Q & A – **Reports provided in Agenda Packet**
  - Expenditure Reports
  - TD Tax Collections
  - Destination Marketing Category Report
  - Arts, Culture & Heritage Category Report
11. MEMBER COMMENTS
12. ADJOURN